
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, September 23, 2014
6:00 PM

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Highway 11 and Willow Road Realignment Project
- Waiver Request for the Highway 11 Resurfacing Project
- 95th Street Reconstruction Project

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Re-imbursement Agreement with Ashley Capital

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Fireworks / Future Planning & Events
- November Referendum Question
- Village Hall Rental Policy
- Event Signage
- Grass Cutting in Village Parks
- Banners for Village Streets
- Iron Horse Run

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance 2014-06-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations
- Ordinance 2014-08-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees
- Building Inspector Services Contract

FINANCE & BUDGETARY

- Review Checks for Payment
- August 2014 Financial Statement & Report / Possible Budget Adjustments-Administrator Cole
- 2015 Budget

PUBLIC SAFETY & HEALTH

- Discussion of 2014 Capital Requests for the South Shore Fire Department

STORM WATER & WASTEWATER

- Discussion of the Ditch Banks Along the Hiawatha Drainage Swale